

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Los Angeles County Claims Board

At its meeting held May 23, 2006, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled <u>Samuel Stella v. County of Los Angeles</u>, Los Angeles Superior Court Case No. BC 322 735, in amount of \$145,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to racial harassment and discrimination.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Los Angeles County Claims Board's aforementioned recommendation was adopted.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board reconsidered the foregoing motion.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Los Angeles County Claims Board's attached recommendation was approved with the exception of the Corrective Action Plan, which was continued two weeks to June 7, 2006 for discussion in Closed Session.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel